

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
January 13th, 2021**

The regular meeting of the Somers County Water and Sewer District was held on January 13th, 2020 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, District engineer.

APPROVAL OF MINUTES

Karen moved. Margery second.

Resolved to approve minutes of December 9th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

A. Annexation: Nothing new.

B. Steamboat: Developer filed another extension.

C. Engineer Report: Bids in. Engineer presented the bid figures.

Moved to award S & L Underground for construction of 500,000 gallon concrete tank, contingent upon completion of funding agency approval and rate structure, for an estimated construction amount of \$1,590,350.00 to be paid with a 30 year loan.

Margery made a motion. Karen second.

All aye.

Moved to award meter and PRV project to RAZZ construction for estimated \$150,000.00 that is included in the project loan amount.

Karen made a motion. Duane second.

All aye.

OLD BUSINESS

A. Committee: Nothing new except the approval of the meters and tank projects.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending December 31st, 2020 were presented.

Bills: Unpaid bills report was presented.

Karen moved, Bob second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

No further business.

Margery moved to adjourn the meeting. Karen second.

All Aye

Resolved to adjourn the meeting.

Meeting adjourned at 8:34 pm

Minutes approved at the January 27th 2021 special meeting:



President

Attest:



Secretary